

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07587

FILED
Mar 04, 2009
Secretary of State

Entity Name: LAGO DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESIDENTIAL MGMT
778 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

C/O RESIDENTIAL MGMT
P.O. BOX 97-0069
BOCA RATON, FL 334970069

New Principal Place of Business:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487 US

New Mailing Address:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487

FEI Number: 59-2494599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 S. MILITARY TRIAL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GELFAND, MICHAEL
1555 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL GELFAND

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINKIS, ERIC
Address: 7870 LAGO DEL MAR DR., #123
City-St-Zip: BOCA RATON, FL 33433 US

Title: D () Delete
Name: ANDRON, ERIC
Address: 7630 LAGO DEL MAR DR., #4
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: PAULSEN, SHARI
Address: 7630 LAGO DEL MAR DR., #7
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WAXMAN, GREG
Address: 7790 LAGO DEL MAR DR., #907
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: YUDEWITZ, RACHEL
Address: 7670 LAGO DEL MAR DR., #306
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINKIS, ERIC
Address: 7870 LAGO DEL MAR DRIVE, #123
City-St-Zip: BOCA RATON, FL 33433 US

Title: S (X) Change () Addition
Name: YUDEWITZ, RACHEL
Address: 7670 LAGO DEL MAR DRIVE, #306
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: MORRIS, JOEL
Address: 7810 LAGO DEL MAR DRIVE, #110
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: WAXMAN, GREG
Address: 7790 LAGO DEL MAR DRIVE, #907
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: SMOLENSKY, LON
Address: 7710 LAGO DEL MAR DRIVE, #503
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC PINKIS

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date